

*Comhairle Cathrach agus Contae Phort Láirge  
Waterford City and County Council*

Office of the Chief Executive,  
City Hall,  
The Mall,  
Waterford.  
1<sup>st</sup> February, 2018

**DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE**  
**TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL**

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL FEABHRA de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge**, ar an Déardaoin, **8 ú Feabhra 2018** ag **5.00.i.n.**

You are requested to attend the **FEBRUARY MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, City Hall, The Mall, Waterford** on **Thursday 8<sup>th</sup> February, 2018** at **5.00 p.m.**

**AGENDA**

1. Confirmation of Minutes

- a). Plenary Meeting held on 11<sup>th</sup> January, 2018 – attached
- b). Special Meeting held on the 29<sup>th</sup> January 2018 - attached

2. Matters Arising

3. Planning

- a). Planning lists – sent by email
- b). Consideration of the Chief Executive's report on the Waterford North Quays SDZ – Draft Planning Scheme 2017 – circulated by email on 19/1/2018

4. Land Disposals

Sent by email

5. Monthly Management Report

Sent by email

6. Local Government Audit Report 2016

Sent by email

7. Annual Service Plan

Sent by email

8. Correspondence

Sent by email

9. Notices of Motions

Sent by email

10. AOB

*Honor Dunphy  
Meeting Administrator*